

WEST VAN NUYS / LAKE BALBOA Neighborhood Council



Board Meeting Agenda
Wednesday, July 5, 2006
7:30 PM

Lake Balboa Studios
7412 Balboa Blvd.
Lake Balboa, CA 91406



The public is requested to fill out a "**Speaker Card**" to address the Board on any item of the agenda prior to the Board taking action on an item. Agenda is posted for public review at Faith Bible Church, 8212 Louise Ave.; Balboa Shell, 6801 Balboa Blvd.; Ralph's, 17250 Saticoy St.; Food 4 Less, 16530 Sherman Way; Tam's Pet Foods & Supplies, 17635 Vanowen St.; and Balboa Sports Center, 17015 Burbank Blvd. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator at (818) 374-9896 or e-mail to mdurazo@mailbox.lacity.org.

I. Call to Order/Roll Call

II. Adoption of Agenda

III. New Procedures (Taylor)

IV. Reports of Officers and Committee Chairs

V. Announcements and Reports: LAPD, Local, City, State and Federal Representatives and Board Members;

VI. Public Forum – Comments from the public on non-agenda items, issues, announcements and complaints within the jurisdiction of the WVNLCBNC. Two minutes per speaker. Please fill out a speaker card if you wish to speak;

VII. Brief Response from Board to statements made or questions posed by persons exercising their general public comment rights;

VIII. Community Picnic – (McFarland) Should the WVNLCBNC establish an ad-hoc committee to explore the feasibility of sponsoring a community picnic in the Fall of 2006.

- a. Board Comment – each board member will have one opportunity to speak for 2 minutes.
- b. Public Comment – stakeholders who have filled out speaker cards will have the opportunity to speak on the issue at hand. Two minutes per speaker, 5 speakers maximum (may be extended at Chair's discretion).
- c. Board Discussion - each board member will have two opportunities to speak for 2 minutes each.
- d. Motions – The Chair will entertain any motions.

- IX. Community Design Overlay (CDO)** – (Fabre) Discussion of the challenges and benefits of establishing a CDO within the WVNLBNC boundaries.
- Board Comment – each board member will have one opportunity to speak for 2 minutes.
 - Public Comment – stakeholders who have filled out speaker cards will have the opportunity to speak on the issue at hand. Two minutes per speaker, 5 speakers maximum (may be extended at Chair's discretion).
 - Board Discussion - each board member will have two opportunities to speak for 2 minutes each.
 - Motions – The Chair will entertain any motions.

- X. Secret Desires** – (Taylor) Should the WVNLBNC establish an ad-hoc committee to deal with issues related to the opening of Secret Desires? If so, what is the committee's mandate from the board and the community?
- Board Comment – each board member will have one opportunity to speak for 2 minutes.
 - Public Comment – stakeholders who have filled out speaker cards will have the opportunity to speak on the issue at hand. Two minutes per speaker, 5 speakers maximum (may be extended at Chair's discretion).
 - Board Discussion - each board member will have two opportunities to speak for 2 minutes each.
 - Motions – The Chair will entertain any motions.

- XI. Administrative Assistant** – (Taylor) Should the WVNLBNC hire an administrative assistant?
- Board Comment – each board member will have one opportunity to speak for 2 minutes.
 - Public Comment – stakeholders who have filled out speaker cards will have the opportunity to speak on the issue at hand. Two minutes per speaker, 5 speakers maximum (may be extended at Chair's discretion).
 - Board Discussion - each board member will have two opportunities to speak for 2 minutes each.
 - Motions – The Chair will entertain any motions.

- XII. 405/101 Interchange** – (Katz/MacKinnon) Report on plans discussed at CalTrans' June 14th meeting regarding the 405/101 interchange.
- Board Comment – each board member will have one opportunity to speak for 2 minutes.
 - Public Comment – stakeholders who have filled out speaker cards will have the opportunity to speak on the issue at hand. Two minutes per speaker, 5 speakers maximum (may be extended at Chair's discretion).
 - Board Discussion - each board member will have two opportunities to speak for 2 minutes each.
 - Motions – The Chair will entertain any motions.

XIII. Reading and Approval of Minutes; Board Meetings 05/03/06, 06/07/06

XIV. Unfinished Business;

XV. Next Meeting of the Board; Wednesday, August 2, 2006 7:30 p.m.

Scheduled Topic: Trees & Safety.

XVI. Adjournment

Please be advised that the Bylaws of the West Van Nuys/Lake Balboa Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure.

For your convenience, the Bylaws are available on our website: www.wvnlbnc.org

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